



DELTA STEWARDSHIP COUNCIL

980 NINTH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

Revised January 9, 2012

Please note room change to 2nd Floor Coastal Hearing Room. Also, BDCP presentations and discussion moved to Thursday; flow objectives presentation and discussion moved to Friday; note that Dr. Jane Lubchenco will participate in the Lead Scientist Report on Thursday.

-Meeting Notice-

Delta Independent Science Board Meeting
Thursday, January 12, 2012 – 9:00 a.m. – 4:30 p.m. PST
Friday, January 13, 2012 – 9:00 a.m. – 4:30 p.m. PST

Meeting Location:
Cal EPA Building
1001 "I" Street

2nd Floor, Coastal Hearing Room
Sacramento, California 95814

Additional Teleconference Locations:

2 Whixhall House
Exeter Road, Cricklewood
London, England NW245D

Room N310, Chesapeake Bay Hall
Virginia Inst. Marine Science
Gloucester Point, Virginia 23062

6335 York Lane
Peachland, BC Canada V0H1X7

28345 Independence Ave
Big Pine Key, Florida 33043

300 NW Armstrong Way
Corvallis, Oregon 97330

Purpose: On January 12-13, 2011, the Delta ISB members will discuss two draft memos – the first to legislators explaining the need for stable funding for the Delta Science Program, and the second to the Delta Stewardship Council presenting key findings from the Delta ISB meetings of October 20-21 and December 1-2. They will also hear a status update on the BDCP in preparation for their review of the BDCP Draft EIR, and a presentation from the State Water Resources Control Board on historic and current efforts to update water quality objectives, including flow objectives, with a focus on the recent efforts on the San Joaquin River and South Delta.

AGENDA

Order of agenda items and listed times are subject to change

Day 1: January 12, 2012 - (9:00 a.m. – 4:30 p.m. PST)

9:00 a.m.

1. Welcome & Introductions
2. Delta ISB Chair's Report – Dick Norgaard
3. Delta Stewardship Council Executive Officer Report – Joe Grindstaff
4. Discuss Memo – Stable Funding for the Delta Science Program
5. Lead Scientist Report – Cliff Dahm
Introducing Dr. Jane Lubchenco, Under Secretary of Commerce for Oceans and Atmosphere and NOAA Administrator
6. Preparation for BDCP Draft EIR Review
 - a. BDCP Status and Update – Karla Nemeth
 - b. Chapter 7, Implementation Structure – Karla Nemeth
 - c. Statutory requirements for BDCP Draft EIR review – Joe Grindstaff
7. Group Discussion - BDCP
8. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

4:30 p.m. – Adjourn

Day 2: January 13, 2012 - (9:00 a.m. – 4:30 p.m. PST)

9:00 a.m.

1. Welcome
2. Presentation and Discussion – Historical and Current Efforts to Establish Flow Objectives with a focus on the San Joaquin River Flow Objectives and South Delta Salinity Objectives – Les Grober, State Water Resources Control Board
3. Discuss Memo – An Initial Overview of Delta Science, the Delta Science Program, and the Roles of the Delta Independent Science Board
4. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)
5. Preparation for Next Delta ISB Meeting

4:30 p.m. – Adjourn

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- If you have any questions, please contact Joanne Vinton at (916) 445-5088 or jvinton@deltacouncil.ca.gov.
 - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
 - Members of the public are encouraged to visit the Delta ISB website at <http://www.deltacouncil.ca.gov/science-board/isb-meetings> to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.